## Memorandum



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То

SAC (183A-2827)

Date 9,7,82

From:

SA

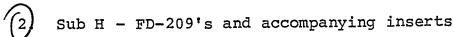
Subject:

LOCAL 157;

ET AL

In order to more expeditiously handle incoming serials it is recommended that the following sub-files be opened:

1. Sub G - Accounting workpapers



3. Sub J - All telephone information

4. SubK-ALL OCIS PriNT-OUTS.

5. Sub L - FD-160's, FD-9, FD-125.

6. Subm - DMV printouts.

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FBI NEW YORK

On June 23, 1982, provided the following information to Special Agent (SA)
Source advised that FRANK D'APOLITO, also known as (aka) Frankie Dap, Capo, GAMBINO La Cosa Nostra (LCN) Family, and VINNIE GULINO share office space at Local 157, Queens, New York. Source advised that, member, COLOMBO LCN Family, D'APOLITO and GULINO have regular meetings at Local 157, wherein "sweetheart" contracts, shake-downs in the Garment District and shylocking activities are discussed.
Source advised that the late "JOE CURLEY" AGONE, member, GENOVESE LCN Family, would meet with GULINO and D'APOLITO regularly at Local 157 and discuss "sweetheart" contracts.
Source reiterated that GHLINO is shaking-down
New York City.
Source advised that D'APONITO has a piece of Source stated that had a problem a few years ago with JOE AGONE in which D'APOLITO sat-down for
Source advised that SPIKE BERNSTEIN, who holds a high position in the transportation union, is a close associate of "FAT LARRY" PALLADINO and both members of the GENOVESE LCN Family.

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On August 9, 1982, furnished the following information to Special Agent
Source identified photographs of FRANK PAPOLITO, VINNY GULINO, "SPIKE" BERNSTEIN and HENRY FUNIGUERRA. Source advised that Local 157 is controlled by of the COLOMBO Family, and FRANK PAPOLITO exercises substantial influence in the union also.
Source advised that BAPOLITO headed up a security guard union with two guys from the Bronx - one being TONY PARISI Source advised that VINNY GULINO of Local 157, which has approximately 700 - 1000 members, does the "dirty work" in the union and reports directly to Local 157 has a number of union shops organized in the garment district in New York which are making "pavoffs" to the union.
Source advised that the union exerts pressure on the garment companies by "squeezing" the truckers who directly affect the business of the garment companies. Source also advised that there is considerable shylocking activity between the union and the garment companies organized by the union. GULINO handles the shylocking, and his source of money comes from SPIKE BERNSTEIN, who uses as a conduit. Source advised that SPIKE BERNSTEIN has traditionally answered to of the GENOVESE Family.
Source advised that HENRY FINIGUERRA is an organizer

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S INFORMANT'

for Local 157 and is a "gopher" or "stooge" for GULINO. FINIGUERRA usually is accompanied by a Spanish girl (maybe

secretaries or clerical people working in the union office

on Queens Boulevard in Elmhurst.

in her early 30s. There are also 3 or 4

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Source advised that VINNY GULINO frequents the Waterfront Crab House in Manhattan during the afternoons.

SPIKE BERNSTEIN frequents a bar located on the corner of Prince and Thompson Streets in Manhattan. GULINO has a girlfriend, (LAST NAME UNKNOWN) and has a country house located in White Lake, New York.

Source also advised that Local 157 has a side entrance, around the corner from Queens Boulevard, which has about three rooms and this is where VINNY GULINO "makes all his deals". These side entrance offices have phones connected with the upstairs offices.

Source further advised that GULINO also had deals with Carpenters Union.

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	he following and JOHN A. New York City
During contact, source was shown a survey photograph depicting three men standing near some Source thought the man on the left of the picture a man known to him as However, not able to make a positive identification of the on the photograph. Source was also not able to other two people depicted in this photograph.	e parked cars. e might be source was is man based
Source was also shown photographs of FRI and JULIUS "SPIKE" BERNSTEIN. Source was positively identity any of the people depicted in	s unable to
In regard to source recalled two years ago, source provided information to the the activities of and ANTHONY PARISI. that and PARISI were involved with local 17-learned from PARISI that PARISI and had an a regarding money into the welfare fund of local 17 members of that local. Source was told and split all the money between each other winto the welfare fund of local 17-18. PARISI did other people were also receiving the money.	Source recalled -18. Source arrangement 7-18 from that PARISI which is sent not say if
Within the past week, source was in the section of Brooklyn and meet with (named not who source knew as a friend of During conversation, source learned that ANTHONY PARISI GULINO and FRANK D'APOLITO are "partners". Source that was currently paying money to these this union local (now further identified). Source that had an agreement with PARISI, GULINO are to split the money from the local welfare fund with section of the	not recalled)  g subsequent  , VINCENT  ce was told  ree men from  e was advised  nd D'APOLITO
Source was unable to provide any addition regarding or the other men.	onal information
ADMINISTRATIVE	
Source suggested that evidence against other could possible be developed by reviewing the submitted by union local 17-18. Other beneficial might be located by reviewing the welfare reports	l information
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deposits for local 17-18.

Source expressed the opinion that would cooperate if "the heat" is put on him. Source, believes would also probably be killed if it becomes is cooperating
Source stated that some pressure could be put on
through his superiors Source said that
would be required to cooperate by his superiors or his
reputation would be destroyed.
INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. SOURCE
WILL NOT TESTIFY. SOURCE IS
CRITICAL TO MAJOR CRIMINAL INVESTIGATIONS WHOSE
IFENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER
TO SOURCE AND HIS FAMILY. THE INFORMATION IS NOT TO BE
DISSEMINATED OUTSIDE THE FBI.

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